

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR MEETING – April 28, 2015**

President Chuck Sargent called the meeting to order at 8:15 p.m. Roll was called and Board member attendance was as follows:

Officers

Chuck Sargent, President - Present  
Wayne Hodges, Vice President – Present  
Jeff Banaszynski, Secretary - Present  
Gene Crombez, Treasurer - Present

Directors

Vacant  
Tom Maliszewski - Present  
Paul Woodring - Present  
Marc Van Hoogstraat - Present  
Paul Carthew - Present

**Approval of Agenda**

- Gene Crombez asked to add a discussion on fish stocking as new business. The agenda was approved with the addition.

**Approval of Minutes**

- The minutes for the February 24, 2015 Regular Meeting were presented for approval. Wayne Hodges motioned to approve the minutes as presented. Marc VanHoogstraat seconded the motion and the February minutes were approved.

**Treasurers Report**

- Gene Crombez submitted the Treasurer's Report showing an Education Fund balance of \$10,119.40 after interest, fund transfer and expenses. Donated funds total \$1681.00. Gene mentioned account fees applied to the donated fund based on inactivity. Jeff Banaszynski suggested we spend the account down to close it. Monies could be used for items not allowed with the assessed funds. Chuck Sargent asked to table the discussion.

**Michigan Invasive Species Grant Program**

- Wayne Hodges reported that the Saginaw based group was funded at less than 50 % of the requested amount with no details available on project plans. Wayne felt they were leaning toward establishing a strike force. Wayne stated that we were not obligated to spend any money.

**Clean Boats/Clean Waters Demo**

- Wayne Hodges invited the portable boat washing group back this year.

**Invasive Species**

- Tom Maliszewski shared photos of Flowering Rush taken at his shoreline and reported that he had contacted the DEQ to ask if grant funds were available to remove it. He was told they would get back to him. It was noted that past attempts by the DEQ to treat areas of Flowering Rush were stalled with the lack of property owner consent. Wayne Hodges told the board that there is a web based reporting system for identification and reporting of invasive species.

**Lake Improvement Board Contracts**

- Chuck Sargent reported that the LIB issued contracts for 2015-2019 to Savin Lake and the LRA. Chuck noted that an application error by Savin would be corrected and that the application fee increase from \$800 to \$1500 was approved. Specific treatment proposals would be presented to the LLPOA Board for approval.

**Overview of LRA Activities**

- Chuck Sargent reported that the insurance policy quote for the LRA covered officers of the LLPOA, workmans comp, officer/director indemnification and road liability and asked for Board approval. Paul Woodring moved to have Chuck Sargent move forward with the insurance and Marc VanHoogstraat seconded the motion. Purchase of the insurance policy was approved with all in favor. Marc VanHoogstraat indicated that the harvester would be uncovered and expected to be able to launch it in the next week. The truck plates were updated and the seasonal commercial insurance needed to be activated. The plan is to have Larry Stevens supervise and advertise for an operator. Tom Maliszewski reminded the Board that Savin had said they didn't notice a lot of native weeds and asked what weeds need to be cut. He was told the plan was to review the weed survey when available and establish a plan based on the results. Other attention would be applied to repair the small harvester, prepare the off-loading site, prepare the conveyor and refill the fuel tank. Wayne Hodges suggested that we have Larry Stevens prepare a maintenance checklist for future use and Paul Woodring voiced the need for operator training. Overnight storage is arranged for the North end of the lake and John Leonard gave permission to use his property for the conveyor at a \$40/month lease rate. The property boarding the Oakland County Road Commission road ending off Cantley is up for sale and the current renters are expected to move out. The garden is still interfering with use of the road end and the OCRC agreed to send a letter to the property owner. Wayne Hodges moved to have Paul Carthew draft a contract for the use of John Leonard's property for a period of five years at \$40 per month of use. Paul Woodring seconded the motion and a roll count vote was requested with all Board members approving the motion.

### **Fish Stocking**

- Gene Crombez reported that the Imlay City fish farm had flat fish minnows and that Shiners would be ready in a couple months. Recommended stocking was for April and November. Tom Maliszewski asked to table the discussion until the June meeting with plans to stock in the fall if approved.

### **Public Forum**

- James Elsarelli indicated that the buoys would be placed in the lake this weekend and that one chain needed to be replaced.  
- Chuck Sargent reported that the North bay application to the Planning Commission was denied for lack of a site plan.  
- Jeff Banaszynski noted that five board seats were up for election at the June meeting. The expiring seats include; Jeff Banaszynski, Paul Woodring, Tom Maliszewski, Paul Carthew and Doug Lowe's vacancy.

Gene Crombez moved to adjourn the meeting and Paul Woodring seconded the motion. The meeting was adjourned at 9:40 p.m.

The next meeting is scheduled for 7:30 p.m. June 23, 2015 at the Addison Township Fire Station#2.